



STATE OF TEXAS §
TOWN OF LAGUNA VISTA §
COUNTY OF CAMERON §

Leti Keplinger, Mayor Pro-Tem
Paul Villas, Council Member 3
Rita Garcia, Council Member 5

Steve Muschenheim, Council Member 2
Michael Carter, Council Member 1
Richard Hinojosa, Council Member 6

Susie Houston, Mayor

**COUNCIL MEETING
JANUARY 15, 2014**

Notice is hereby given that an Emergency Council Meeting of the Town of Laguna Vista, Texas will be held **Wednesday, the 15TH day of January 2014, at 6:00 pm.**, in the City Hall Building at 122 Fernandez Street, Laguna Vista, Texas at which time the following items will be discussed:

Note: If, during the course of the meeting covered by this notice the Council should determine that a closed meeting or executive session is required for private consultation with the attorney for the authority with respect to matters where such attorney's duty to the Council clearly conflicts with the provisions of the Open Meetings Act, as authorized by Section 551.071, Local Government Code, then such closed meeting or executive session will be held by the Council at the date, hour, and place given in this notice, or soon after the commencement of the Regular Meeting covered by this notice. Should any final action, decision, or vote be required with regard to any matter discussed in such meeting, or executive session, then such final action, decision, or vote shall be made at the open meeting covered by this notice upon reconvening of this public meeting, but only as to the items appearing on this agenda for such action.

1. Call to Order

2. Roll Call/Excused Absences

3. EXECUTIVE SESSION:

A. EXECUTIVE SESSION - There will be an executive session as authorized by the Open Meeting Act, Section 551.071 authorizes a governmental body to consult with its attorney in an executive session to seek his or her advice on legal matters.

- Duane A. Rasmussen v. City of Laguna Vista

B. OPEN SESSION - Consideration and potential action as a result of the Executive Session.

4. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the JANUARY 15, 2014 notice of meeting of the Town Council of the Town of Laguna Vista, Texas is true and correct and that I posted said notice on the bulletin board, a place convenient and readily accessible to the public on or before JANUARY 15, 2014 I further certify that the Agenda was posted on the Town's website and can be downloading by accessing www.lvtexas.us, in accordance with the Texas Open Meetings Act.



Rolando Vela, City Manager

CERTIFICATION OF REMOVAL

I certify that the agenda of items to be considered by the Town Council was removed by the City Secretary's Office from the Laguna Vista City Hall bulletin board on the _____ day of _____, 2014.

Rolando Vela, City Manager